Division of Public and Behavioral Health Homes for Individual Residential Care Advisory Council Meeting SUMMARY MEETING MINUTES

Date: Tuesday, November 10, 2015 Time: 2 PM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health Health Care Quality & Compliance 727 Fairview Drive, Suite E Carson City, Nevada 89701 Division of Public and Behavioral Health Health Care Quality & Compliance 4220 South Maryland Parkway, Bldg. D, Suite 810 Las Vegas, Nevada 89119

Las Vegas Attendees:

Beatrice Mercado, Co-Chair Phil Glessner, Co-Chair Dorothy Domingo, Golden Retreat Care Home Teresa Brushfield Don Sampson, HCQC

Carson City attendees:

Nenita Wasserman, HCQC Crystal Wren, Nevada Medicaid Long Term Support Services

Teleconference attendees:

Jaqui La Voie, La Casa De La Voie (teleconference) Sharon Leffingwell (teleconference) Julie D. Bell, HCQC (teleconference)

Approval of minutes from the August 11, 2015 meeting.

___SHARON LEFFINGWELL MOVED FOR APPROVAL OF THE AUGUST 11, 2015 HIRC MEETING MINUTES. DOROTHING DOMINGO SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Bureau Topics

Don Sampson reviewed the top ten tags for homes for individual residential care which are as follows:

0050 – Tuberculosis Employees

0065 – Employee Background Check Requirements

0066 – Training to recognize and prevent abuse

0030 – Safety and Sanitation – Home Clean; Hazard Free

0055 – Tuberculosis Residents

0044 – Records of Residents of – Copy of physical

0060 – Ultimate User Agreement

0019 – Director Duties – No FA/CPR

0999 - Final Comments

0017 – Director Duties – Protective Supervision 0034 – Safety and Sanitation – Fire Extinguisher

General Discussion of Medical Marijuana topics related to homes for individual residential care;

There was no additional items that the members wished to discuss under this item.

Teresa Brushfield asked if hircs can refuse to take patients that use marijuana. Julie D. Bell said that HCQC supports your policy you have in place on that topic.

Update on Centers for Medicare and Medicaid Services (CMS).

Crystal Wren, Long-Term Support Services, Division of Health Care Financing and Policy said she did not have any new information to report.

Update and discussion regarding Legislative Subcommittee to Conduct a Study of Postacute Care (Assembly Bill 242 [Chapter 306, *Statutes of Nevada 2015]) Jeanne Hesterlee, Health Care Quality and Compliance*

There was no update on this item.

Industry Updates

Top three challenges facing the industry

Beatrice Mercado reported that the CLIA waiver is very challenging for the two-bed facilities.

Successes deserving recognition

Beatrice Mercado said that we are all still here operating which is a success in itself.

Jaqui La Voie said she is still frustrated that she is not allowed to use a glucometer stick on patients.

Sharon Leffingwell asked if there is any documentation that shows that hirc homes are improperly using glucometer sticks.

Beatrice Mercado asked what can hirc homes do to help expedite a solution to this problem.

Julie D. Bell commented that the Bureau is looking at regulations to help this industry and will keep the advisory council updated on any new developments.

Adjournment.

Meeting adjourned at approximately 3:30 p.m.